

**NOTICE AND AGENDA FOR THE ARIZONA ICEBERG
LETTUCE RESEARCH COUNCIL MEETING**

**Arizona Department of Agriculture
1688 West Adams Street, Room 229
Phoenix, AZ 85007
Tuesday, December 2, 2008 @ 10:00 a.m.**

TELECONFERENCE

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. Members of the AILRC will attend either in person or by telephone conference call. The AILRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

AMENDED

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|---|----------------------------|
| 1. Call to order— | Clint Duke |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— <ul style="list-style-type: none">• August 26, 2008 | Clint Duke |
| 4. Approval of Financial Report— | Clint Duke
Lisa James |
| 5. Update on State and ADA Budget Issues— | Brett Cameron |
| 6. Discussion and action regarding current encumbered funds
and future expenditures due to State budget shortfall— | Clint Duke |
| 7. Update on legal action against the State regarding fund sweeps— | Lisa James
Shelly Tunis |
| 8. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal
action on any matter raised during open call to the public unless that matter is properly
noticed for discussion and legal action. Council members are limited to asking staff to
review the matter, responding to criticism or asking that the matter be put on a future
agenda. | Clint Duke |
| 9. Next Meeting/Adjourn— | Clint Duke |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 26th day of November 2008.